



March 21, 2012  
MEETING MINUTES  
Approved

In Attendance: Lou Schack, Chairman, Anthony Tabasso, Vice-Chairman, Don Carlson, Member, Hal Harper, Member, Cary Vargo, Township Manager, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:30 PM.

Approval of Minutes

D. Carlson moved to approve the minutes with a small wording addition on page two. H. Harper seconded. It was so moved.

Approval of Payments

D. Carlson moved for approval of the March payments, seconded by A. Tabasso, with the exception of the transfer of \$14,802.97 to the Township general fund. Mr. Tabasso questioned the reason for this transaction. P. Ruffini explained that this was the difference between the amount originally approved and the amount actually paid in 2010. A. Tabasso requested additional information before approving that payment. D. Carlson agreed. C. Vargo offered to speak to the Township Treasurer regarding the additional information request. In the matter of the lateral repairs at 210 Ivystone Drive, Mr. Carlson inquired if the homeowner had yet to reimburse the Authority for the bill received from Dewees Plumbing. P. Ruffini said he would check into it. Following several other brief questions, the motion to approve payments with the noted exception was approved.

Authority Administration Reports

P. Ruffini informed the Board that the controller touch pad at Windsor Ridge was sent out for repair. Don stated that if the unit needed to be replaced he felt it should be the developer's responsibility but if it could be repaired, then the Authority should handle the cost.

P. Ruffini said he is still awaiting a return call from Steven Schwenk regarding follow up information on three of the MSDS he reviewed for the Liberty Union Tavern. Regarding past concerns with respect to the high volume of water usage recorded by the establishment (3,100 - 4,700 gpd) on the first opening days, he pointed out the average daily flow for February was below the annual average at Eaglepointe, and that there were no effluent problems thus far.

The request for a new compressor at Lakeridge was discussed and the info and quote from Ingersoll Rand was reviewed. P. Ruffini recommended that the Premium Package be approved for ease of maintenance reasons. H. Harper motioned for approval, D. Carlson seconded. Questions arose on the location of the proposed shed to house the unit, and approval was

tabled until more info could be obtained. P. Ruffini informed the Board that neither the new effluent pump nor the compressor was in the 2012 capital budget due to the fact that these were unforeseen equipment breakdowns.

P. Ruffini reported that Kline's Hauling submitted a quote for \$157,010 for removal of sludge from the Marsh Harbor lagoon, and that the details were still being investigated. D. Carlson asked if we were getting other quotes; P. Ruffini stated yes since the amount of Kline's quote was significantly over budget. He also noted that all Chapter 94 Reports, except for the Route 100 WWTF, were reviewed and ready for submittal to DEP, and that ARRO continues drafting the Route 100 Annual Groundwater Monitoring Report that is due April 28.

As a follow-up on two requests from the February meeting: D. Carlson had requested ARRO review the ordinance to determine if there is a requirement for construction of collection infrastructure in the proposed new scenario for the Marsh Lea property, and P. Ruffini informed him that there was not. B. Watts asked that we have a list of receivables (sewer system users in arrears) prepared for the next meeting. P. Ruffini reported it was not yet available and Cary offered that poor service from Berkheimer was partly to blame.

C. Vargo then reported on the progress of the Shea acquisition, stating that the appraisal came in at \$772,000 and that a Phase I Environmental Assessment was underway. He also said that they were moving forward on applications for all available grants such as County, DCNR and H2O.

C. Vargo provided an update of the Waynebrook pump and haul (P&H) issue. The initial report that morning was that all work, with the exception of grading and seeding, was complete. A subsequent email in the afternoon stated that control and tie-in wiring had yet to be finished. He said the Township was moving the developer forward, and that the work should be done in the very near future. D. Carlson stated he thought the Township should offer only one of the P&H agreements requested. A. Tabasso then made a motion that the four requested P&H agreements should be issued only when all wiring, grading and seeding was complete. This motion was seconded by L. Schack, and unanimously approved by the Board.

D. Carlson then moved to accept all reports, seconded by H. Harper. It was so moved.

#### Open Session

No comments were offered by the public.

The next meeting date was noted to be April 18, 2012 at 7:30 PM.

#### Adjournment

There being no further business to be brought before the Authority, L. Schack adjourned the meeting at 8:38 PM.

Respectfully submitted,

Paul F. Ruffini,  
For G. Matthew Brown, P.E., DEE  
Authority Administrator